

Board of Trustees
Village of Plandome Manor
October 10, 2019 - 7:00 PM - Public Hearing
MINUTES

Call to Order

Present: Mayor Barbara Donno, Deputy Mayor Matthew Clinton, Trustees Patricia O'Neill and Tony DeSousa, Village Clerk Randi Malman, Village Counsel John Farrell, Building Inspector Edward Butt, and Code Enforcement Officer and Deputy Road Commissioner Robert Rockelein. Also present was Al Tagliaferri of Center for Municipal Solutions, and Richard Lambert, Larry Washington, and Chris Fridrich of ExteNet Systems Inc. Please see the attached document for a list of Plandome Manor residents who attended the meeting.

Mayor Donno opened the meeting at 7:05 PM with the Pledge of Allegiance & verification of a quorum.

Public Hearing

Trustee O'Neill made a motion that the Board of Trustees open the public hearing on the special use permit application submitted by ExteNet Systems, Inc. for a Distributed Antenna System in 20 locations throughout the Village of Plandome Manor. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Absent Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Presentation by ExteNet Systems Inc. on the following DAS node locations

- 16 – 1 Luquer Road (existing wood pole / PSEG)
- 31 – 8 Luquer Road (new concealment pole / ExteNet)
- 15 – 2 Aspen Gate Drive (existing wood pole / PSEG)
- 18 – 25 Morgan Court (new wood pole / ExteNet)
- 19 – 1526 Plandome Road (replacement wood pole / PSEG)
- 20 – (14) Rock Hollow Road (new wood pole / ExteNet)
- 21 – 21 Rock Hollow Road (replacement wood pole / PSEG)
- 22 – 1 Water Lane (replacement wood pole / PSEG)
- 26 – 20 Andover Court (replacement wood pole / Verizon)
- 30 – 1405 Plandome Road (new wood pole / PSEG)

Presentation by Al Tagliaferri of Center for Municipal Solutions

The presentation was followed by a public comment period where the Board of Trustees and members of the public addressed the applicant with questions regarding the DAS application. See attached transcript for full remarks.

Trustee DeSousa made a motion that the Board of Trustees appoint the Board of Trustees as lead agency on the SEQRA review of the ExteNet application. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Absent Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Trustee DeSousa made a motion that the Board of Trustees leave open the record on the public hearing on the special use permit application submitted by ExteNet Systems Inc., for a Distributed Antenna System in 20 locations throughout the Village of Plandome Manor to October 15, 2019. The motion was seconded by Trustee O'Neill.

Trustee Clinton: Aye

Trustee DeSousa: Aye

Trustee O'Neill: Aye

Trustee Baydar: Absent

Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Respectfully submitted by:

Randi I. Malman

Village Clerk

APPROVED